

**CONSENT AGENDA**  
**September 13, 2010**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED MAY 24,  
JUNE 14 AND JUNE 28, 2010**

ISSUE/PURPOSE: The above listed minutes are before the  
Board for approval. See TAB **A**.

**B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: SCHEDULE PUBLIC HEARING  
AMENDING ORDINANCE FOR THE TAX  
RELIEF FOR THE ELDERLY AND  
DISABLED**

**R-FY-11-  
RESOLUTION SCHEDULING A PUBLIC HEARING  
ON PROPOSED ORDINANCE INCREASING  
THE NET COMBINED FINANCIAL WORTH AND  
THE INCOME LIMITS TO BE ELIGIBLE FOR  
TAX EXEMPTION OR DEFERRAL  
FOR THE ELDERLY AND HANDICAPPED**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a Public Hearing for October 12, 2010 at 7:15 p.m. or as soon thereafter in the Board Room, Montgomery County Government Center located at 755 Roanoke Street, Christiansburg, Virginia to hear citizen comments on the following:

Proposed Ordinance to Amend Chapter 2, Section 2-107, Entitled Tax Exemption and Deferrals for the Elderly and Handicapped.

An Ordinance Amending Chapter 2, Division 5, Section 2-107 of the Code of the County of Montgomery, Virginia Entitled Tax Exemption and Deferrals for Elderly and Handicapped by Increasing the Net Combined Financial Worth and the Income Limits to be Eligible for Relief.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: In 2008 it was recommended to increase the income limits by increments of \$5,000 annually moving toward the state maximum of \$50,000, for the elderly and disabled as consideration of exemption or deferral of real estate taxation. At the Board's August 23, 2010 meeting, the Board of Supervisors authorized moving forward with this recommendation. This ordinance amendment would increase the income limit from \$40,000 to \$45,000 and the net combined financial worth from \$100,000 to 125,000. The changes shall be effective for the 2011 tax year.

See TAB **B** for a copy of the proposed ordinance.

## **C. APPROPRIATIONS AND TRANSFERS**

### **1. SUBJECT: COMMONWEALTH'S ATTORNEY – FORFEITED ASSET SHARING PROGRAM**

#### **A-FY-11- COMMONWEALTH'S ATTORNEY FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$1,660
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419104	Confiscations	\$1,660

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth's Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplement existing funding.

**2. SUBJECT: MONTGOMERY-FLOYD REGIONAL LIBRARY – FLOYD LIBRARY CARRYOVER**

**A-FY-11-  
MONTGOMERY-FLOYD REGIONAL LIBRARY  
FLOYD LIBRARY CARRYOVER**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

720	Floyd Library	\$29,762
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451205	Fund Balance
	\$29,762

Said resolution appropriates funds remaining at year end at the Floyd Library to cover the one-time costs associated with books and materials.

ISSUE/PURPOSE: Appropriate Floyd Library funds remaining at year-end.

JUSTIFICATION: This resolution appropriates \$29,762 for the one-time cost of books and materials at the Floyd Library. These funds are designated funds that belong to the Floyd Library. The Library Board has approved and requested this carryover for FY 11.

**3. SUBJECT: MONTGOMERY MUSEUM/LYRIC  
THEATRE GRANT**

**A-FY-11-  
MONTGOMERY MUSEUM  
AND LYRIC THEATRE GRANT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

911	Montgomery Museum Grant	\$2,500
	Lyric Grant	<u>\$2,500</u>
	Total	\$5,000

The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account:</u>		
424401	State Grants	\$5,000

Said resolution appropriates grant funds received for the Montgomery Museum and Lyric Theatre.

ISSUE/PURPOSE: Appropriate grant funds.

JUSTIFICATION: The Montgomery Museum and Lyric Theatre received a state grant of \$5,000. This resolution appropriates these funds, which have been received.

**4. SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-11-  
SHERIFF  
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

320	Sheriff County	\$11,467
322	Sheriff – Project Lifesaver	<u>\$ 75</u>
	Total	\$11,542

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$11,467
424401	Project Lifesaver	\$ 75
	Total	\$11,542

Said resolution appropriates recovered costs and Project Lifesaver funds for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate recovered costs and Project Lifesaver funds

JUSTIFICATION: This resolution appropriates recovered cost for Pro Comm. lease payments (\$500), restitution (\$87), and National Forest payments (\$4,946), sale of confiscated vehicles (\$200), and Special Investigator checking account closure (\$5,734).

This resolution also appropriates \$75 in designated Project Lifesaver funds for use by the Sheriff's Department.

**D. APPOINTMENTS**

**1. SUBJECT: AGENCY ON AGING**

**R-FY-11-  
APPOINTMENT  
AGENCY ON AGING**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Robert E. Gribben** to the **New River Valley Agency on Aging** effective October 1, 2010 and expiring September 30, 2011.

BE IT FURTHER RESOLVED, The Board of Supervisors reappoints **Elizabeth H. Doyle** as an **alternate** to the **New River Valley Agency on Aging** effective October 1, 2010 and expiring September 30, 2011.

**2. SUBJECT: PARKS AND RECREATION COMMISSION**

**R-FY-11-  
APPOINTMENT  
PARKS AND RECREATION COMMISSION**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Andrew Fotinos**, who resides in **District E**, to the Parks and Recreation Commission effective September 14, 2010 and expiring September 13, 2013.

**E. VIRGINIA ASSOCIATION OF COUNTIES**

**1. SUBJECT: VIRGINIA ASSOCIATION OF COUNTIES  
VOTING CREDENTIALS 2010 ANNUAL  
MEETING**

**R-FY-11  
VACO 2010 ANNUAL MEETING  
VOTING CREDENTIALS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia authorizes **Annette S. Perkins**, Chair, to cast its vote at the 2010 Annual Meeting of the Virginia Association of Counties (VACo) on November 9, 2010.

ISSUE/PURPOSE: Designate a representative of the Board of Supervisors or a non-elected official, to vote at VACo's 2010 Annual Business Meeting.

JUSTIFICATION: VACo's bylaws state that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. If a member of the Board of Supervisors cannot be present for the meeting, a county can designate a non-elected official or a member of a board of supervisors from another county to cast a proxy vote(s) for their county.

Last year, the Chair of the Board of Supervisors was designated as representative.

See TAB C for a copy of VACo's letter and the Voting Credentials Form.